

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, April 8, 2014  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

**PRESIDING: David Gist, Chair**

**PRESENT**

Mr. Joe Alcorta  
Ms. Neomia Banks  
Mr. Tom Boecking  
Mrs. Laura Donaway  
Mr. David Gist  
Mr. Steven Leggett  
Mrs. Peggy Manning  
Mr. Shaun Martin  
Mr. Charles Perkins  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren

**ABSENT**

Ms. Micki Wright

Audrey Perry, Manager  
Molly Moser, Events Coordinator  
Sylvia Reed, Box Office Coordinator  
James Childers, Director of Community Services

**1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. David Gist - Chair, on Tuesday, April 8, 2014 at 4:05 p.m. Mr. Joe Alcorta opened with prayer. Also, Ms. Audrey Perry introduced Bart Brewster as the new Operations Coordinator.

**2. APPROVAL OF MINUTES:** Mr. Tom Boecking made the motion to approve the minutes from the February 18, 2014 meeting. Motion was seconded by Mr. John Thomas and approved by all members present.

**3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Reports for:

	Checking Account	Investment Account	Cash Position
February 2014	\$9,502.79	\$41,577.79	\$51,080.58
March 2014	\$8,352.01	\$41,579.59	\$49,931.60

There being no corrections, the report was filed for audit.

**4. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for February and March 2014.

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**5. Other Business:**

- a. **Nominating Committee Report:** Shaun Martin reported that the Nominating Committee met on March 19, 2014, and gave a brief synopsis on the Committee's recommendation to reappoint five (5) members whose terms will expire in May 2014. The Committee recommended approving the nominations of Neomia Banks, Tom Boecking, Shaun Martin, Ted Starnes, and John Thomas to serve another term, and it was recommended and noted that Mike Warren had agreed to serve as Chair and Shaun Martin as Vice-Chair. The Committee also recommended Clint Rosenbaum for appointment to replace Rob Barnhill who resigned in January 2014. After discussion, Tom Boecking made the motion to recommend submitting the aforementioned nominations to the City Council for consideration. The motion was seconded by Steven Leggett and approved by all members present.
- b. **Abilene Living and Abilene Scene Magazine Advertisements:** Ms. Perry advised the Board that the *Abilene Living Magazine* ad was due for renewal with the cost remaining the same - \$5,700; which is a 5% discount for a full year commitment. After discussion, Tom Boecking made the motion to approve the expenditure. The motion was seconded by Ted Starnes and approved by all present; with the exception of Charles Perkins who abstained from the vote due to having a relative affiliated with the magazine.

Ms. Perry also advised that the *Abilene Scene Magazine* ad was due for renewal and that the price per issue for 2014 is \$2,200, which covers the remainder of the year. After discussion, Tom Boecking made the motion to approve the expenditure. The motion was seconded by Steven Leggett and approved by all present.

- 6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:24 p.m.

  
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David Gist, Chair

  
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Sylvia Reed, Recording Secretary

  
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Audrey Perry, Manager – Abilene Civic Center